



DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information Act & Privacy Act Program
Communications Center
245 Murray Lane, S.W., Building T-5
Washington, D.C. 20223

Date: DEC 14 2018

MuckRock News
DEPT MR 42675
411A Highland Avenue
Somerville, MA 02114-2516
Attn: Josh Isreal
42675-7320277@requests.muckrock.com

File Number: 20172323

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on September 1, 2017, for information pertaining to the 'Request Details' report for U.S. Secret Service FOIA No. 20171397.

Enclosed are documents responsive to your request. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552. Pursuant to this Act, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 7 page(s) were released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

☒ If this box is checked, deletions were made pursuant to the exemptions indicated below.

Section 552 (FOIA)

<input type="checkbox"/> (b) (1)	<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (b) (3) Statute:		
<input type="checkbox"/> (b) (4)	<input checked="" type="checkbox"/> (b) (5)	<input checked="" type="checkbox"/> (b) (6)	<input type="checkbox"/> (b) (7) (A)	<input type="checkbox"/> (b) (7) (B)
<input checked="" type="checkbox"/> (b) (7) (C)	<input type="checkbox"/> (b) (7) (D)	<input checked="" type="checkbox"/> (b) (7) (E)	<input type="checkbox"/> (b) (7) (F)	<input type="checkbox"/> (b) (8)

The following checked item(s) also apply to your request:

☒ Fees: In the processing of this FOIA request, no fees are being assessed.

☐ Other:

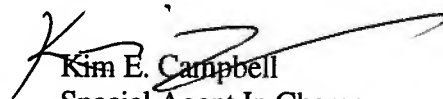
If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is **not** an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact FOIA Analyst, Ms. Yancy, or our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to foia@uss.s.dhs.gov.

FOIA/PA File No. 20172323 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,



Kim E. Campbell
Special Agent In Charge
Freedom of Information Act & Privacy Act Officer

Enclosure:

☒ FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5 USC § 552**

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b)(1) ~~(A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;~~
- (b)(2) related solely to the internal personnel rules and practices of any agency;
- (b)(3) ~~specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matter be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matter to be withheld;~~
- (b)(4) trade secrets and commercial or financial information obtained from a person and is privileged or confidential;
- (b)(5) ~~inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;~~
- (b)(6) personnel and medical files and similar files (disclosure of which would constitute a clearly unwarranted invasion of personal privacy);
- (b)(7) ~~records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;~~
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT
SUBSECTIONS OF TITLE 5 USC § 552a**

The provisions of the Privacy Act do not apply to:

- (d)(5) ~~material compiled in reasonable anticipation of civil action or proceeding~~
- (j)(2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) ~~material is currently and properly classified pursuant to Executive Order in the interest of national defense or foreign policy;~~
- (k)(2) material compiled during investigations for law enforcement purposes;
- (k)(3) ~~material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;~~
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k)(6) ~~testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process.~~

Report Date: 09/14/2017

Time: 7:54:09 PM

Request Details Report**Request Information:**

Request # : 20171397
Action Office : USSS
Request Type : FOIA
On Behalf Of : -
Requester Category : Media
Reference : -
Received Mode : E-mail
Requested Date : 04/12/2017
Original Received Date : 04/12/2017
Received Date : 04/12/2017
Perfect Request : Yes
Disposition Accepted Date : -
Delivery Date : -
Closed Date : -
Original Target Date : 05/10/2017
Target Date : 05/10/2017
Estimated Delivery Date : 05/10/2017
Total Days on Hold : 0
Days Remaining : -88
Request Age : 108
Delivery Mode : E-mail
Multi-Track Type : Simple
Priority : Normal
Request Status : Request for Docs Sent
Final Disposition : -
Discretionary Release Made : No
Discretionary Comments : -
Discretionary Codes : -
Denial Authority : -
Expedite Requested : No
Expedite Status : -
Expedite Start Date : -
Expedite End Date : -
Expedite Description : -
Adjudicate Days (Expedite) : -

Custom Fields:

Case Type : Financial Records
Storage : File

Description of the Request :

receipts, invoices, emails and other documents pertaining to payments and/or reimbursements by the Secret Service or other

(b)(7)(E)

federal government entity to The Mar-a-lago Club in Palm Beach, Florida from January 1, 2017 until the date this request is processed

Sub-requests :

Default

Requester Information:

Requester Name : (b)(6);(b)(7)(C)
Job Title : -
Created Date : 04/17/2017
Default Category : Media
Organization : MuckRock
Work Phone 1 : -
Work Phone 2 : -
Mobile : -
Fax : -
E-Mail : -

Address:

Address 1 : 411A Highland Avenue
Address 2 : -
City : Somerville
State : Massachusetts
Country : United States
Zip Code : 02144-2516

Billing Address:

Address 1 : 411A Highland Avenue
Address 2 : -
City : Somerville
State : Massachusetts
Country : United States
Zip Code : 02144-2516

Shipping Address:

Address 1 : 411A Highland Avenue
Address 2 : -
City : Somerville
State : Massachusetts
Country : United States
Zip Code : 02144-2516

Other Address:

Name : -
Organization : -
Address 1 : -
Address 2 : -
City : -
State : -
Country : United States
Zip Code : -

(b)(7)(E)

Phone : -
Fax : -
E-Mail : -

(b)(5);(b)(6);(b)(7)(C)

(b)(7)(E)

(b)(5);(b)(6);(b)(7)(C)

Assign :

Assigned By	Assigned Date	Assigned To (User/Group)	Action Office	Comments	Request Status
(b)(6);(b)(7)(C)	04/17/2017 04:07:22 PM	Admin	USSS		Received
		(b)(6);(b)(7)(C) Primary	USSS		

Link Requests :

Request #	Request Type	Requester Name	Primary User	Received Date	Target Date	Request Status
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No link requests found

Extension :

ID	Reason for Extension	New Days Target Date	Approval/Denial Date	Completed Date	Extension Status	Extension Note	Approval/Denial Note	Completion Note
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No Extensions found.

FOIA Documents Details (In Request Folder):

File Cabinet Drawer	Folder Name	Disposition	Layer Name	No. of Pages	Date Added	Redaction Codes	Document Review Status
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No folders have been added to this request.

FOIA Documents Details (In Review Log):

File Cabinet Drawer	Folder Name	Disposition	Comments	No. of Pages	Date Added	Redaction Codes
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No folders have been added to this request.

(b)(7)(E)

Page Details:

# of pages attached to request folder	: 0
# of pages attached to request folder with partial redactions	: 0
# of pages attached to request folder with full redactions	: 0
# of pages attached to request folder without redactions	: 0
# of documents delivered	: 0
# of pages reviewed	: 0
# of pages delivered	: 0

Partially Applied Redaction Code Details:

Redaction Code	Description	No. of Pages Used
	No Page with partial redactions was added to this request.	

Fully Applied Redaction Code Details:

Redaction Code	Description	No. of Pages Used
	No Page with full redactions was added to this request	

Manually - Partially Applied Redaction Code Details:

Redaction Code	Description
	No partially applied redaction code details found

Manually - Fully Applied Redaction Code Details:

Redaction Code	Description
	No fully applied redaction code details found

Manually Applied - Other Redaction Code Details:

Redaction Code	Description
	No other applied redaction code details found

Fee Details :

Payment Status	: No Charges
Last Invoice Amount	: \$ 0.00
Last Invoice Number	: -
Last Invoice Date	: -
Pre-Payment Amount	: \$ 0.00
Total Invoiced	: \$ 0.00
Cost Estimated	: \$ 0.00
Cost Not Charged by the Agency	: \$ 0.00
Total Amount Paid	: \$ 0.00
Balance Due	: \$ 0.00
Total Refund Amount	: \$ 0.00
Amount Requester Willing to Pay	: \$ 25.00
Fee Waiver Requested	: No
Fee Waiver Status	: Fee Waiver Not Requested
Fee Waiver Start Date	: -
Fee Waiver End Date	: -

(b)(7)(E)

Request Details Report

Page 6 of 7

Willing to Pay All Fees : No
 Adjudicate Days (Fee Waiver) : -

Fee Details Description:

Fee Items	Charge Type	Unit Rate (\$)	Quantity	Extended Value (\$)
No Fee Details have been Found for this Request.				

Work Hours (Record Search Processing Costs) :

Program Office	Created By	Rate	Hours	Total Cost	Comments
No Record Search Processing Cost details found					

Work Hours (Staff Processing Costs) :

User Name	Activity	Created By	Rate	Hours	Total Cost	Comments
No staff processing cost details found.						

Correspondence Log :

Subject	File Name	User	Status	Mode	E-mail	Dispatched Date	Action Date
Search Done Ltr. No Records. FOIA	Search Done Ltr. No Records. FOIA.docx	(b)(6);(b)(7)(C)	Pending			07/13/2017	07/13/2017
FOIA-PA Records Request Form - Request # 20171397	DOC024.pdf	(b)(6);(b)(7)(C)	Req for Docs/16513	E-mail	(b)(6);(b)(7)(C)	06/05/2017	06/05/2017
FOIA-PA Records Request Form - Request # 20171397	FOIA-PA Record Request Form - Request # 20171397.docx	(b)(6);(b)(7)(C)	Sent (Memo)	E-mail	(b)(6);(b)(7)(C)	06/05/2017	06/05/2017
FOIA-PA Records Request Form - Request # 20171397	DOC024.pdf	(b)(6);(b)(7)(C)	Req for Docs/16018	E-mail	(b)(6);(b)(7)(C)	05/17/2017	05/17/2017
FOIA-PA Records Request Form - Request # 20171397	FOIA-PA Record Request Form - Request # 20171397.docx	(b)(6);(b)(7)(C)	Sent (Memo)	E-mail	(b)(6);(b)(7)(C)	05/17/2017	05/17/2017
Request Description	DOC024.pdf	(b)(6);(b)(7)(C)	Received	E-mail		05/10/2017	05/10/2017
Ack Ltr. Media Req. FOIA	Ack Ltr. Media Req. FOIA.docx	(b)(6);(b)(7)(C)	Pending			05/10/2017	05/10/2017

Consultation Review Log :

Review ID	Location(s) Referred	Due date	Created Date	Imported Date	Disposition	Accepted Date	Status
No consultation review log records found							

Requests For Documents:

ID	Location(s) Referred	Request Due Date	Status	Comments
16513	CFO (gov)	(b)(6);(b)(7)(C)	06/05/2017 06/08/2017	No Documents Located
16018	FMD (ov)	(b)(6);(b)(7)(C)	05/17/2017 05/22/2017	Completed

(b)(7)(E)

9/14/2017

Document Delivery log:

ID	User	Mode	Status	Delivery Type	E-mail	Dispatched Date	Date
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No document delivery log details found.

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